



COMMONWEALTH CASINO COMMISSION

Commonwealth of the Northern Mariana Islands

P.O. Box 500237

Saipan, MP 96950

Tel: 1 (670) 233-1857/58

Fax: 1 (670) 233-1856

Website: www.cnmicasinocommission.com

Email: info@cnmicasinocommission.com



AGENDA

*** January 20, 2021 ***

Pursuant to the Open Government Act, Governor Ralph DLG. Torres and Lt. Governor Arnold I. Palacios, through the Commonwealth Casino Commission ("Commission"), hereby give notice that the Commission has scheduled its regular monthly meeting on Wednesday, January 20, 2021 at 10:00 a.m. at the Commission's 2nd Floor Main Conference Room at the Springs Plaza in Gualo Rai, Saipan. However, pursuant to Governor Torres' Executive Orders and Directives on the ongoing threat from the Covid-19 pandemic and the limited space available, access to the Commission's meeting will also be available via videoconference.

The following Agenda will be discussed:

I. PRELIMINARIES:

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Adoption of Minutes. December 22, 2020

II. REPORTS:

- A. Report by the Chairman
- B. Report by the Executive Director

III. PUBLIC COMMENTS

IV. MISCELLANEOUS MATTERS:

- A. Casino Licensee -- Imperial Pacific International (CNMI), LLC ("IPI") -- Updates:
 1. Imperial Pacific Resort & Hotel ("IPR"). Update on the construction project
 2. IPI Personnel:
 - a) Organizational Chart Update
 - b) Resident Employment Objectives
 - c) Status of Employee Payroll
 - d) Status of Employee Housing
 3. IPI Financial Matters.
 - a) Annual Casino License Fee
 - b) Annual Casino Regulatory Fee
- B. Other Miscellaneous Matters

V. OLD BUSINESS:

- A. Passage of H.B. 21-11, HS1, SD1 & SD3 -- Public Law No. 21-38
- B. Other Old Business Matters

VI. NEW BUSINESS:

- A. Authorization to establish a CCC Checking Account at the Bank of Guam. P.L. 21-38 established the CCC as an autonomous public agency and allows the Commission to establish and maintain its own bank accounts.
- B. Authorization to allow the CCC Chairman and the Executive Director to enter into a Memorandum of Agreement with the Secretary of Finance to have the Department of Finance continue to provide payroll and procurement processing pending promulgation of CCC's own procurement regulations and the establishment of its bank accounts.

VII. EXECUTIVE SESSION:

- A. Consult with Legal Counsel
- B. Report by the CCC Divisions (Enforcement, Compliance, and Audit)

VIII. ADJOURNMENT

The Commission reserves the right to amend this Agenda and take action on the amended Agenda pursuant to 1 CMC §9910 (b). Pursuant to 1 CMC §9912 (a)(7) and 1 CMC §9912 (c), the Commission may vote to meet in Executive Session. In addition, the Commission may extend its official meeting for another day or more, if necessary. For those interested in joining or attending the meeting via the video conference, please contact the Commission at info@cnmicasinocommission.com for instructions on how to log-in to the conference site.


Edward C. DeLeon Guerrero
Chairman